

AGENDA

LITIGATION SECTION OF THE STATE BAR EXECUTIVE COMMITTEE MEETING

11:00am to 3:00pm Saturday, August 23, 2008

Marriott Hotel at Los Angeles Airport

LOS ANGELES, CALIFORNIA

I. CALL TO ORDER AND CHAIR'S COMMENTS (M.Mellor) 11:00a.m.

II. CONSENT AGENDA 11:00 to 11:15 a.m.

- A. Approval of the Minutes of the June 7, 2008 meeting
- B. Financial Report(M. Fabiano)

III. ACTIONS ITEMS

- A. Status report- Trial Lawyer Hall of Fame Award Banquet
November 15, 2008 (Paul Marks)
- B. Proposed 2009 Programs – Sacramento, San Francisco, San Jose,
San Diego. (Campbell,England, Bodzin)
- C. International Asia and Legal London Program (D. Barber, J. Lam)
- D. Subcommittee Chairs recruiting for Subcommittees
- E. Adding "Find a Lawyer" feature to State Bar website (E.Olson)
- F. Appoint Executive Committee liaison to the Affinity Circles
working group (E. Olson)
- G. Merger of Litigation & Business Law Section ADR Committees
(Greg Nylén)

IV. BUSINESS MATTERS – 2008 INITIATIVES

A. TECHNOLOGY SUBCOMMITTEES

- 1. Technology Committee (Chair, Jackie Wright; Advisors
Richard Best and Jim Kleinberg):

- a. Evaluation of electronic filing statewide.
 - i. Compiling report and status update

- ii Report on E-blast for new appointments and new e-filing requirements.

2. Website Subcommittee (Nysten, Wright, Mellor, Richard Best, Michael Mullen):

- a. Scheduling Demonstrations and Instructions for Section Workroom

3. Technology Subcommittee Projects:

- a. Audio versions of Lit Update (Fabiano, Nysten)
 - i. Judicial volunteers to record case analysis for podcast uploading
 - ii Appointment of volunteer to spearhead project
 - iii Confirm podcasting qualifies for MCLE credit
 - iv Setting up technical aspects of podcasting

B. NEW AND SMALL FIRM PRACTITIONERS COMMITTEE

1. Best Practices for Litigation and Trial Discussion.

(Bodzin/England/Robles/Mellor/Nysten)

- a. Los Angeles – November 15, 2008 (M. Roy Robles)

2. “Cradle to grave” litigation program and E-Discovery Brochure.

- a. Online Litigation Program (Best/Chung/Campbell)
- b. E-Discovery Brochure (Best/Bodzin/Chung/Geibelson)
 - (1) Additional Printing and Distribution
- c. Litigation Section E-News, additional information and updates (M. Fabiano)

C. OUTREACH AND DIVERSITY COMMITTEE

(Lam/Geibleson/Chung/Chaney)

1. Bench Bar Lunches for Southern California.

a. San Diego – Hon. Kenneth So, Sept 3, 2008

(Berwanger)

b. San Diego – Hon. Wm. Q. Hayes June 25, 2008

U.S. Dist Court, Southern District

(Berwanger)

2. Update on outreach activities

(Geibelson/Chaney/Lam/Chung)

D. MEMBERSHIP BENEFITS COMMITTEES

1. Miscellaneous Projects.

a. Witness Deposition and Cross Examination Project

(Nylen/Wallach)

b. Selection and production of a complimentary DVD for distribution to the membership in 2009 (Nylen/Fabiano)

c. Lunch and Learn Program (Mellor/Nylen/Fabiano)

E. EXISTING INITIATIVES

1. Litigation Review (Fabiano, Nylen, Lam)

2. Legislative Subcommittee

(Campbell/Sagafi/Geibleson/Sapiro)

3. Education and Program Committee (Rodich)

a. Section Education Institute

- b. Annual Meeting Monterey, September 25-28, 2008
 - c. Insurance Staff Counsel Program, May 30, 2008
Carol Kuluva
 - d. First Annual Conference on Federal and State
Appeals – 2009 tbd - Rex Hemke
4. Law Suits Program – Sept/Oct 2008 (Rodich)
5. **NEXT MEETING – State Bar Annual Meeting**
Monterey Conference Center, Ferrante III
1:00 – 5:00pm Saturday, September 27, 2008

ADJOURNMENT